

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 09, 2009
Secretary of State**

DOCUMENT# L06000108707

Entity Name: MIDTOWN OASIS, LLC.

Current Principal Place of Business:

5340 NW 10TH TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5340 NW 10TH AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 77-0669128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELENDEZ, MICHAEL
1720 SW 3RD AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OASIS III, LLC,
Address: 5340 NW 10TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: JACE-OASIS, INC.,
Address: 955 RIDGE TRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL MELENDEZ

MGRM

02/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date